

Minutes of  
CHEROKEE COUNTY  
TOURISM DEVELOPMENT AUTHORITY  
September 13, 2011

The Cherokee County Tourism Development Authority met at 9:00 on September 13, 2011 in the meeting room of RBC Bank.

Members present were Eric Carlson, David Wood, Gil Hargett, Karen Nash, Danny Slucher, Callie Moore, Candy Roberts and Phylis Blackmon.

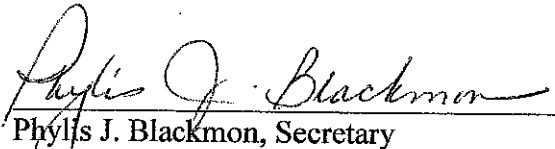
The meeting was called to order by Eric Carlson.

Candy Roberts reported that the balance on hand is \$30,747.30, with another check soon to be deposited. She reported that the Cherokee County Chamber of Commerce had been operating from its reserves, as instructed, since April, but that it had presented a request for reimbursement in the amount of \$15,627.59. She reported that she had reviewed the request in detail, and that all expenses were for items approved by the Authority. After discussion, motion was made by Gil Hargett, seconded by Callie Moore, and unanimously adopted to approve the request.


Motion was made by David Wood, seconded by Karen Nash and unanimously adopted, to amend the minutes of the April 21, 2011 meeting to add the following sentence after the two motions regarding expenses in Columns 1 and 2 and 3 and 4 of the spreadsheet provided by Candy Roberts:

Once the funds on hand have been depleted, a process for reimbursement is to be arranged with the Finance Officer.

There being no further business to transact, the meeting was adjourned.

  
Phylis J. Blackmon, Secretary

APPROVED:

  
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